

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

ARCELORMITTAL NORTH AMERICA
HOLDINGS LLC,

Plaintiff,

v.

ESSAR GLOBAL FUND LIMITED,

Defendants,

and

MESABI METALLICS COMPANY LLC
f/k/a ESSAR STEEL MINNESOTA LLC,

Garnishee.

Civil Action No. 21-cv-6975

AFFIDAVIT OF SERVICE

AFFIDAVIT OF RHIANNON MICHELLE ZANETIC

RHIANNON ZANETIC, being duly sworn, hereby deposes and says:

1. My name is Rhiannon Zanetic, and I am an associate attorney employed in the dispute resolution department of Harney Westwood & Riegels (“Harneys”) located at 3rd Floor, Harbour Place, 103 South Church Street, George Town, Grand Cayman KY1-1002, Cayman Islands. I was admitted to the Cayman Islands’ Bar on 6 August 2021 and remain in good standing.
2. Harneys is instructed by Gibson Dunn & Crutcher on behalf of ArcelorMittal North America Holdings LLC (“Claimant”). I am duly authorised by the Claimant to swear this affidavit on its behalf.
3. The facts and matters to which I depose in this affidavit are true and within my own knowledge, information and belief. Where facts and matters are not within my own knowledge, information and belief, the source of my information is stated and I believe those facts and matters to be true.

4. Attached hereto as Exhibit 1 is a true and correct copy of the 27 August 2021, electronic search of the Cayman Islands register of companies for Essar Global Fund Limited's ("EGFL") registered office address.
5. Attached hereto as Exhibit 2 is a true and correct copy of the 24 April 2019, electronic search of the Cayman Islands register of companies for EGFL's registered office address.
6. Attached hereto as Exhibit 3 is a true and correct copy of press releases announcing the 2020 merger of Estera Trust (Cayman) Limited ("Estera") with Ocorian Trust (Cayman Limited) ("Ocorian").
7. Attached hereto as Exhibit 4 is a true and correct copy of the Cayman Gazette on 23 November 2020 announcing the name change of Estera to Ocorian.
8. Attached hereto as Exhibit 5 is a true and correct copy of receipt of the documents.

Service of documents

9. I personally served true and correct copies of:
 - a. Summons – Civil Action No. 21-cv-6975 dated 19 August 2021;
 - b. Complaint – Civil Action No. 21-cv-6975 dated 18 August 2021;
 - c. Civil Cover Sheet – Civil Action No. 21-cv-6975 dated 18 August 2021;
 - d. Rider to Civil Cover Sheet – Civil Action No. 21-cv-6975 dated 18 August 2021;
 - e. Corporate Disclosure Statement – Civil Action No. 21-cv-6975 dated 18 August 2021;

- f. Individual Rules of Practice in Civil Cases (Katherine Polk Failla, United States District Judge), revised 2 March 2021;
 - g. Individual Practices of Magistrate Judge Debra Freeman updated 31 March 2020;
 - h. Procedures Applicable to Cases Referred for Settlement to Magistrate Judge Debra Freeman, undated; and
 - i. Electronic Case Filing Rules and Instructions dated 1 February 2021.
- ("Claim Documents")

10. On 27 August 2021, I conducted an electronic search of the Cayman Islands register of companies to confirm the address of EGFL's registered office. Exhibit 1. The search records that the registered office of EGFL is:

Ocorian Trust (Cayman Limited)
P. O. Box 1350
Windward 3, Regatta Office Park
Grand Cayman KY1-1108
Cayman Islands

11. For completeness, I note that the registered office of EGFL used to be, as shown in Exhibit 2:

Estera Trust (Cayman) Limited
P.O. Box 1350
Clifton House
75 Fort Street
George Town, Grand Cayman Islands

12. In or around 2020 Estera merged with Ocorian. Exhibit 3. A name change of Estera to Ocorian was announced in the Cayman Gazette on 23 November 2020. Exhibit 4.

13. At approximately 9.27am on 27 August 2021, I attended the registered office of EFGL and effected service of the Claim Documents by personally delivering a copy

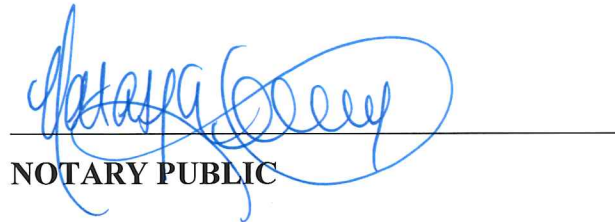
of the Claim Documents to Mr Andre Slabbert who identified himself to me as an employee of Ocorian. Mr Slabbert accepted service and confirmed receipt of the documents by signing a copy of the accompanying cover letter. Exhibit 5.

SWORN on 20 September 2021
by **Rhiannon Michelle Zanetic**
in George Town, Grand Cayman
Cayman Islands

)
)
)
)


RHIANNON ZANETIC

BEFORE ME:


NOTARY PUBLIC

Natasja S. Levy
Notary Public in and for the Cayman Islands
My commission expires 31 January, 2022
Date: 20.9.2021



**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

ARCELORMITTAL NORTH AMERICA
HOLDINGS LLC,

Plaintiff,

v.

ESSAR GLOBAL FUND LIMITED,

Defendants,

and

MESABI METALLICS COMPANY LLC
f/k/a ESSAR STEEL MINNESOTA LLC,

Garnishee.

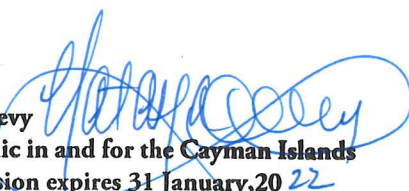
Civil Action No. 21-cv-6975

AFFIDAVIT OF SERVICE

EXHIBIT 1

TO AFFIDAVIT OF RHIANNON MICHELLE ZANETIC




Natasja S. Levy
Notary Public in and for the Cayman Islands
My commission expires 31 January, 2022
Date : 20. 09. 2021



Entity Name : Essar Global Fund Limited

Jurisdiction : Cayman Islands

Registration Number : 154766

Registration Date : 20 September 2005

Entity Type : EXEMPT

Registered Office : OCORIAN TRUST (CAYMAN) LIMITED
P. O. Box 1350
Windward 3
Regatta Office Park
Grand Cayman KY1-1108
Cayman Islands

Status : ACTIVE

-
- INFORMATION REGARDING THE CORPORATE RECORDS AND REGISTERS ARE NOT AVAILABLE FOR PUBLIC INSPECTION
 - THIS REPORT DOES NOT CONFIRM THE ENTITY IS IN GOOD STANDING

Authorisation Code : 108450868279
www.verify.gov.ky
27 August 2021

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ARCELORMITTAL NORTH AMERICA
HOLDINGS LLC,

Plaintiff,

v.

ESSAR GLOBAL FUND LIMITED,

Defendants,

and

MESABI METALLICS COMPANY LLC
f/k/a ESSAR STEEL MINNESOTA LLC,

Garnishee.

Civil Action No. 21-cv-6975

AFFIDAVIT OF SERVICE

EXHIBIT 2

TO AFFIDAVIT OF RHIANNON MICHELLE ZANETIC



Natasja S. Levy
Notary Public in and for the Cayman Islands
My commission expires 31 January, 20 22
Date: 20.9.2021



Entity Name : Essar Global Fund Limited

Jurisdiction : Cayman Islands

Registration Number : 154766

Registration Date : 20 September 2005

Entity Type : EXEMPT

Registered Office : ESTERA TRUST (CAYMAN) LIMITED
P. O. Box 1350
Clifton House,
75 Fort Street, George Town
GRAND CAYMAN
CAYMAN ISLANDS

Status : ACTIVE

-
- INFORMATION REGARDING THE CORPORATE RECORDS AND REGISTERS ARE NOT AVAILABLE FOR PUBLIC INSPECTION
 - THIS REPORT DOES NOT CONFIRM THE ENTITY IS IN GOOD STANDING

Authorisation Code : 103080871447
www.verify.gov.ky
24 April 2019

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ARCELORMITTAL NORTH AMERICA
HOLDINGS LLC,

Plaintiff,

v.

ESSAR GLOBAL FUND LIMITED,

Defendants,

and

MESABI METALLICS COMPANY LLC
f/k/a ESSAR STEEL MINNESOTA LLC,

Garnishee.

Civil Action No. 21-cv-6975

AFFIDAVIT OF SERVICE

EXHIBIT 3

TO AFFIDAVIT OF RHIANNON MICHELLE ZANETIC



Natasja S. Levy
Notary Public in and for the Cayman Islands
My commission expires 31 January, 2022
Date: 20.09.2021

A handwritten signature in blue ink, appearing to read 'Natasja S. Levy', written over the printed name and commission information.

O C O R I A N

Ocorian to merge with Estera

[← BACK](#)

19 July 2019

Ocorian News

Reading time:
2 minutes

Ocorian to merge with Estera

Merger will strengthen capability across 18 locations, including North America and Asia.

[in](#) [twitter](#) [f](#)[envelope](#) [printer](#)

We are delighted to announce that Ocorian, with the continued support of Inflexion Private Equity, has entered into an agreement to merge with Estera – a leading independent provider of corporate, fiduciary, fund administration and trust services.

Subject to regulatory approval, the combined business will be one of the largest administrators globally and operate from 18 jurisdictions, including Bermuda, Cayman, Guernsey, Ireland, Jersey, Luxembourg and Mauritius. The businesses will have over 1,250 professionals, serving over 8,000 clients across the corporate service, fund administration and private client sector.

Together, Ocorian and Estera, will provide a complete range of services to clients with multi-jurisdictional needs. In particular, Ocorian clients will benefit from Estera's established North American presence (Bermuda, BVI and Cayman), while Estera

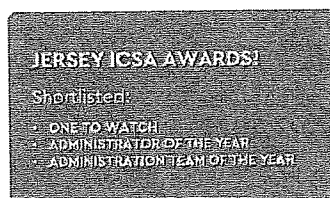
clients will be able to leverage Ocorian's strong links to the Middle East and Africa.

Stuart Layzell, Ocorian Chief Executive, commented: "This is a landmark transaction for Ocorian. Together both businesses will be able to offer an enhanced service to their clients wherever they are located. The whole team look forward to working together with the team at Estera to take the enlarged business forward."

Jefferies (M&A), White & Case (Legal), PwC (Financial and Tax) and Deloitte (Debt advisory) acted as advisors to Ocorian in this transaction. Financial terms of the transaction have not been disclosed.

Read the full announcement.

YOU MAY ALSO LIKE



16 July 2019

Reading time: 3
minutes

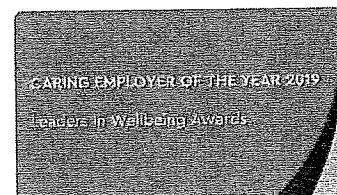
We've been
shortlisted
for four



11 July 2019

Reading time: 4
minutes

Our global
charitable
theme:
Environment



01 July 2019

Reading time: 4
minutes

Ocorian
awarded
Caring

Jersey ICSA awards!

We are delighted to share that we have been shortlisted in four categories in the Institute of Cha...

[Read more](#)

& Sustainability

We are delighted to announce that, following a vote from our global team of employees, we will be ...

[Read more](#)

Employer of the Year

We are thrilled to announce that we have been awarded the Caring Employer of the Year award at the...

[Read more](#)

Keep up to date with our latest news and insights

[SIGN UP TO REGULAR UPDATES](#)

[FOLLOW US ON LINKEDIN](#)

© Ocorian 2021. All rights reserved



[Services](#)
[Jurisdictions](#)
[People](#)
[About Us](#)
[Contact Us](#)

[Careers](#)
[Events](#)
[News & Insights](#)

[Legal Notice](#)
[Privacy Statement](#)
[Site Disclaimer & Cookie Policy](#)
[Terms of Business](#)
[Policy Statements](#)
[eAlerts Signup](#)

O C O R I A N

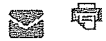
Ocorian and Estera merge to create a global leader

[< BACK](#)

10 February
2020

Ocorian News

Reading time:
4 minutes



Ocorian and Estera merge to create a global leader

We are delighted to announce the combination of the Ocorian and Estera businesses to create a global leader in corporate and fiduciary services, fund administration and capital markets. The enlarged business will operate under the Ocorian name with refreshed branding.

Ocorian and Estera merge to create a global leader

Want to find out more about our increased service offering?

Yes

With assets under administration of \$260bn, we offer a full suite of corporate, funds and fiduciary services across a network of 20 wholly owned offices spanning all the world's financial hubs. We are now the seventh largest corporate, funds and trust player in the world by revenue and manage over 17,000 structures on behalf of more than 8,000 plus clients who are financial institutions, large scale international organisations and high net worth individuals.

Farah Ballands, Ocorian Group Chief Executive Officer commented *"The combination of Estera and Ocorian is extremely powerful. No matter where in the world our clients' financial interests are structured, we will provide flexible, bespoke solutions that meet their needs as well as the needs of their stakeholders and regulators. Our clients really are at the heart of everything we do."*

Farah continued *"We are confident that our combined teams are the best in the business. The skills and experience our people have in the markets they operate in are second to none and we are looking forward to working with our expanded team to deliver the very best solutions and exemplary client service. The opportunities this brings makes it a really exciting time. Both Ocorian and Estera have impressive track records of growth and together we will be able to offer more services in more strategically important jurisdictions. We are a global leader in fund administration, capital markets and fiduciary*

Want to find out more about our increased service offering?

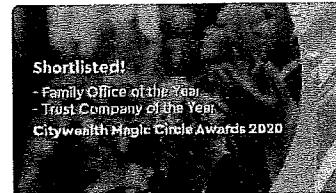
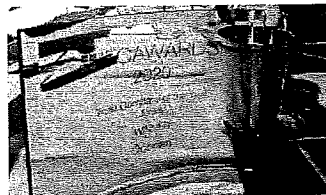
Yes

ing the highest need them."

porate; Funds; e about our

YOU MAY ALSO LIKE

OCORIAN ★ESTERA



19 July 2019
Reading time: 2
minutes

Ocorian to merge with Estera

Merger will
strengthen
capability
across 18
locations,
including
North

America &
Asia. We
...

[Read more](#)

30 January 2020
Reading time: 3
minutes

Winners! Trust Company of the Year - Jersey

We are
delighted to
announce
that we have
been

**Want to find out more about our
increased service offering?**

[Yes](#)

19 December 2019
Reading time: 10
minutes

We've been shortlisted in five categories in Citywealth's Magic Circle Awards 2020

are
ghted to
e that we
! been
tlisted in

[Read more](#)

categories at
the
Citywealth
Magic...

[Read more](#)

Keep up to
date with our
latest news and
insights

[SIGN UP TO REGULAR UPDATES](#)[FOLLOW US ON LINKEDIN](#)

© Ocorian 2021. All
rights reserved



[Services](#)
[Jurisdictions](#)
[People](#)
[About Us](#)
[Contact Us](#)

[Careers](#)
[Events](#)
[News & Insights](#)

[Legal Notice](#)
[Privacy Statement](#)
[Site Disclaimer &](#)
[Cookie Policy](#)
[Terms of Business](#)
[Policy Statements](#)
[eAlerts Signup](#)

**Want to find out more about our
increased service offering?**

Yes

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ARCELORMITTAL NORTH AMERICA
HOLDINGS LLC,

Plaintiff,

v.

ESSAR GLOBAL FUND LIMITED,

Defendants,

and

MESABI METALLICS COMPANY LLC
f/k/a ESSAR STEEL MINNESOTA LLC,

Garnishee.

Civil Action No. 21-cv-6975

AFFIDAVIT OF SERVICE

EXHIBIT 4

TO AFFIDAVIT OF RHIANNON MICHELLE ZANETIC



Natasja S. Levy
Notary Public in and for the Cayman Islands
My commission expires 31 January, 2022
Date: 20.9.2021

CAYMAN ISLANDS GAZETTE

Monday, 23 November 2020

Issue No.24 /2020

CONTENTS

SUPPLEMENTS

Laws, Bills, Regulations.....None

COMMERCIALLiquidation Notices, Notices of Winding Up,
Appointment of Voluntary Liquidators and Notices to
Creditors.....Pg. 1776Notices of Final Meeting
Of Shareholders.....Pg.1813

Partnership Notices.....Pg.1853

Bankruptcy Notices.....None

Receivership Notices.....None

Dividend Notices.....Pg.1874

Grand Court Notices.....Pg.1875

Struck-off List.....None

Notice of Special Strike.....None

Reduction of Capital.....Pg.1878

Dormant Accounts Notices.....None

Demand Notices.....None

Certificate of Merger Notices.....None

Transfer of Companies.....Pg.1879

Regulatory Agency Notices.....Pg.1881

General Commercial Notices.....Pg.1881

GOVERNMENT

Deportation.....None

Constitution Order.....None

Exclusion Orders.....None

Election Notice.....None

Appointments.....Pg.1885

Personnel Occurrences.....None

Long Service Awards.....None

Public Auction.....None

Departmental Notices.....None

Court of Appeals Notices.....None

Overseas Territories Orders.....None

Land Notices.....None

Change of Name.....None

Remission of Sentence.....None

Road Notices.....None

Proclamations.....None

Probate and Administration.....None

Errata Notices.....None

Gazette Publishing and Advertising**Information.....Pg.1886****Gazette Dates and Deadlines.....Pg.1887****INDEX.....Pg.1889**

NOTICE: *Gazette Publishing Dates & Deadlines for the year as well as advertising and subscription rates are posted at the back of this Gazette.*

USING THE GAZETTE: The *Cayman Islands Gazette*, the official newspaper of the Government of the Cayman Islands is published fortnightly on Monday. The next issue (25/20) will be published on 7 December 2020. Closing time for lodgment of Commercial and Government notices will be 12 noon, Friday, 27 November 2020. **This timeframe will be followed for all Gazettes.** Notices are accepted for publication in the next issue, unless otherwise specified.

Original copies of notices must be submitted for publication. Dates, proper names and signatures are to be shown clearly. Faxed transmissions of copy are not acceptable, unless arrangements have been made with the Gazette Office, in which case they must be followed by a signed original delivered the same day. We invite submissions by email for use with Microsoft Word software, followed, or accompanied, by an original print version. Covering instructions setting out requirements must accompany all notices. Copies will be returned unpublished if not submitted in accordance with these requirements.

Notices for publication and related correspondence should be addressed to:

Gazette Office
Government Information Services
2 Floor
Cayman Islands Government Administration Building
133 Elgin Avenue, Box 119, George Town
Grand Cayman KY1-9000
Telephone (345) 949-8092
Facsimile (345) 949-5936
caymangazette@gov.ky

Publishing dates, deadlines to the end of the year, and advertising and subscription rates are posted at the back of this *Gazette*.

Regulatory Agency Notices

COMPANIES MANAGEMENT LAW (2020) REVISION

The following Companies Management Licence has been surrendered and duly terminated:
 ARKA Corporate Services (Cayman) Limited with effect 26 October 2020

BANKS AND TRUST COMPANIES LAW (2020 REVISION)

The following Change of Name has been approved for the holder of a Trust Licence:

From: Estera Trust (Cayman) Limited
To: Ocorian Trust (Cayman) Limited

The following Change of Name has been approved for the holder of a Restricted Trust Licence:

From: Colonial Pensions Services Ltd.
To: Coralisle Pension Services Ltd.
Date: 5 November 2020

LETICIA S. FREDERICK
 Deputy Head - Fiduciary Services Division
 Cayman Islands Monetary Authority

General Commercial Notices

I write in reference to the Cayman Islands Institute of Professional Accountants ("CIIPA") in order to submit the following persons to be gazetted and published as Licensed Practitioners in the next available Gazette:

Last name	First name	Company
Adam	Matthew	Rankin Berkower (Cayman)
Agrella	Ricardo	PwC
Ahmed	Bilal	EY
Alexander	Philip	RSM
Arbo	Paul	BDO
Babiuk	Dale	Deloitte
Barnard	Aldo	KPMG
Bartow	Jonathan	EY
Bellfield	Andrew	EY
Berube	Serge	Deloitte
Bird	Stephen	PwC
Bispath	Marlon	PwC
Blair	William	KPMG
Bodden	Alexander	RSM
Bolland	Charles	PwC
Brett	Kevin	KPMG
Brown	Carrie	Deloitte

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ARCELORMITTAL NORTH AMERICA
HOLDINGS LLC,

Plaintiff,

v.

ESSAR GLOBAL FUND LIMITED,

Defendants,

and

MESABI METALLICS COMPANY LLC
f/k/a ESSAR STEEL MINNESOTA LLC,

Garnishee.

Civil Action No. 21-cv-6975

AFFIDAVIT OF SERVICE

EXHIBIT 5

TO AFFIDAVIT OF RHIANNON MICHELLE ZANETIC



Natasja S. Levy
Notary Public in and for the Cayman Islands
My commission expires 31 January, 2022
Date: 20.09.2021

HARNEYS

Harney Westwood & Riegels
3rd Floor, Harbour Place
103 South Church Street, PO Box 10240
Grand Cayman KY1-1002, Cayman Islands
Tel: +1 345 949 8599
Fax: +1 345 949 4451

26 August 2021

anya.allen@harneys.com
+1 345 815 2967

Essar Global Fund Limited
C/- Ocorian Trust (Cayman) Limited
PO Box 1350
Windward 3
Regatta Office Park
Grand Cayman KY1-1108
Cayman Islands

Dear Sir or Madam

Essar Global Fund Limited

Received	
Company:	OCORIAN TRUST
Signed by:	ANDRE SUNDSTROM
Position:	DIRECTOR
Date:	27 Aug 2021
Time:	9:27 AM
Signature:	

Please find enclosed by way of service on Essar Global Fund Limited the following documents:

1. Summons – Civil Action No. 21-cv-6975;
2. Complaint – Civil Action No. 21-cv-6975;
3. Civil Cover Sheet – Civil Action No. 21-cv-6975;
4. Rider to Civil Cover Sheet – Civil Action No. 21-cv-6975;
5. Corporate Disclosure Statement – Civil Action No. 21-cv-6975;
6. Individual Rules of Practice in Civil Cases;
7. Individual Practices of Magistrate Judge Debra Freeman;
8. Procedures Applicable to Cases Referred for Settlement to Judge Debra Freeman; and
9. Electronic Case Filing Rules & Instructions.

Yours faithfully

Harney Westwood & Riegels

On 19 July 2021 the firm converted to a limited liability partnership pursuant to the Limited Liability Partnership Act 2017 of the laws of the Cayman Islands. Prior to re-registration the name of the firm was Harney Westwood & Riegels. A list of partners is available for inspection at our offices.
Bermuda legal services provided through an association with Zuill & Co.
Cayman Legal Letter

Anguilla | Bermuda | British Virgin Islands | Cayman Islands
Cyprus | Hong Kong | London | Luxembourg | Montevideo
São Paulo | Shanghai | Singapore | Vancouver
harneys.com